2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004126

Feb 11, 2011 Secretary of State

Date

Entity Name: BELFORT ROAD SOUTH PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5150 BELFORT ROAD BLDG. 100 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

PO BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 59-3549910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSBACHER & SCHNEIDER, PA 5150 BELFORT RD **BLDG 100** JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MARGOL, OREN Name: Address: 5150 BELFORT RD #200 City-St-Zip: JACKSONVILLE, FL 32256

Title: VSD

Name: BLACKBURN, DENNIS Address: 5150 BELFORT RD., #500 City-St-Zip: JACKSONVILLE, FL 32256

Title: DV

VANDROFF, DAVID Name: 5150 BELFORT ROAD, #200 Address: City-St-Zip: JACKSONVILLE, FL 32256

Title:

Name: PELLUM, RON R

5150 BELFORT ROAD, #600 Address: City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON R PELLUM T 02/11/2011